



# METROPARKS TOLEDO

## *Vision*

*Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.*

## *Mission*

*The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.*

## MEETING AGENDA

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**  
**WEDNESDAY, JULY 24, 2024, 8:30 A.M.**  
**GLASS CITY PAVILION – GLASS CITY METROPARK**

### ROLL CALL

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

### BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. NON-RESOLUTION BOARD ITEMS

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. CONSENT AGENDA ITEMS

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on July 2, 2024.

3. CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW

A. "Metroparks Magic" - Leveraging Local Dollars for the Lucas County we Deserve – Matt Cleland, CFO/Treasurer

B. Treasurer's Report – Matt Cleland, CFO/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 50-24	Ratification of Schedule of Payables	Pg. # 19
Resolution No. 51-24	Approval of Supplement and Amendment to the 2024 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 52-24	Issuance of Super Blanket Purchase Orders for 2024: Fifth Third Bank	Pg. # 30
Resolution No. 53-24	Contract Increase Approval Audubon Islands State Nature Preserve Restoration Design-Build Project	Pg. # 32
Resolution No. 54-24	Resolution Determining to Proceed	Pg. # 34
Resolution No. 55-24	Authorization to Request Funding Through the Ohio Department of Natural Resources	Pg. # 38
Resolution No. 56-24	Construction Contract Approval, Metroparks Toledo - 1030 Water Street Improvements Project, Toledo, Ohio 43604, Lucas County	Pg. # 41

5. BOARD INITIATED TOPICS AND DISCUSSION